

State of Maryland  
 Board of Public Works  
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Martin O'Malley  
*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY  
 Meeting Date: Wednesday, April 21, 2010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-10 Page 1 of 22
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 147,500.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 82,400	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 1,555.13.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Solicitations.
	<b>action: Approved</b>	<b>discussion: No</b>		
8	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Verizon Maryland, Inc.	10-0256
	<b>action: Approved</b>	<b>discussion: No</b>		
9	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
			Baltimore Gas & Electric	10-0366
	<b>action: Approved</b>	<b>discussion: No</b>		
10	TREAS	Statewide	N/A	Approve the Commission on State Debt's recommendation to levy the property tax for FY 2011. (a) 11.2 cents (\$0.112) per \$100 of the full value of real property other than that of public utilities (b) 28.0 cents (\$0.280) per \$100 of the full assessed value of real property of public utilities.
REV				
	<b>action: Approved</b>	<b>discussion: yes</b>		
11	DENV	Allegany	City of Cumberland	Approve Capital Construction Grants for projects which will be funded from proceeds of various general obligation bonds. Chesapeake Bay Water Quality Project, Supplemental Assistance. Total Amount of Grants: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Cumberland CSO Improvements: Cedar Street.	\$200,000.00
				2. Cumberland CSO Improvements: Storage Facility.	\$300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
12	DENV	Harford	City of Havre de Grace	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$166,500  Havre de Grace Infiltration and Inflow Reduction	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
13	DENV	Washington	Town of Willamsport	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$150,000.  Williamsport Inflow and Infiltration Reduction.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
14	DENV	Allegany	City of Cumberland	Grant - Bay Restoration Fund Sewer Rehabilitation. Grant: \$1,539,000.  Cumberland Combined Sewer Overflow Elimination - Evitts Creek.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
15	HCD	Baltimore City	City Homes III Limited Partnership ("City Homes")	Approve partial release of DHCD's Deed of Trust lien against the property known as 1804 Henneman Avenue, upon payment to DHCD in the amount of the net proceeds from the	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				sale of the property. This release will enable the owner of the property to convey clear title to the City of Baltimore for redevelopment in conjunction with the East Baltimore Development Project.
16	HCD	Baltimore City	City Homes West Business Trust	Approve partial release of DHCD's Deed of Trust lien against the property known as 940 W. Lexington Street, upon payment to DHCD in the amount of the net proceeds from the sale of the property. This release will enable the owner of the property to convey clear title to the City of Baltimore for redevelopment in conjunction with the Poppleton Redevelopment Project adjacent to the University of Maryland BioPark campus.
				<b>action: Approved discussion: No</b>
17	DNR/MET	Dorchester	- Biophilia Foundation, Inc.	Ratify donation of a perpetual conservation easement. [11/17/04 (7); 2/27/08 (12)] Easement on 256.325 acres
				<b>action: Approved discussion: No</b>
18	TREAS	N/A	TD Equipment Finance, Inc.	Approve the award of the April 2010 Tax-exempt Equipment Lease-Purchase Agreement for financing on a consolidated basis the acquisition of capital equipment for certain State Agencies. Amount: \$1,115,697.66

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

**Agenda: Appendix - Emergency**

A1	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Service - Reliability Pricing Model - Federal Energy Regulatory Commission Complaint. Modification No. 3 . Term: 7/1/10-6/30/11. Cost: \$0.(Award Date: 3/31/10)
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	

A2	PS/ECI	Somerset	General & Mechanical Services	Report of Emergency Procurement - Underground Steam Leak from Co-Gen Facility to Central Kitchen and MCE Laundry Plant. Term: 3/12/10-5/14/10. Cost: \$30,225.42. (Award Date: 3/11/10)
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**action:** accepted      **discussion:** No

**Agenda: Open Space**

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - State Share and Local Share . Land Acquisition. - Amount: \$ 695,750.
REV				South River Greenway (Page Property)

**action:** Approved      **discussion:** yes

2A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Little Pipe Creek Rural Legacy Area. Conservation Easement. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Father's Care LLC	Easement on 87.043 acres \$782,626.18.

**action:** Approved      **discussion:** No

**Agenda: Department of Budget and Management**

1-S	DOT/MTA	Various	Johnson, Mirmiran & Thompson, Inc	Service Contract - Real Estate Division - Property Acquisition and Relocation Services. Term: 5/1/10-4/30/13 with two one-year renewal options. Cost: \$215,600 (3 years)
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REV

**action:** Approved      **discussion:** yes

2-S	DNR	Various	-	Service Contract - Resource Assessment Service - Power Plant Assessment Division - Technical Assistance in Environmental Engineering and Technical Assistance in Economic Studies. Term: 5/1/10-6/30/15. Total Cost: \$8,500,000. (5 years 2 Months)
		Anne Arundel	Environmental Resources Management, Inc.	Not to Exceed Amount \$5,000,000.00
		Howard	Exter Associates, Inc.	Not to Exceed Amount \$3,500,000.00

**action:** Approved      **discussion:** No

3-S	EDUC	Statewide	NCS Pearson, Inc.	Service Contract - Division of Accountability and Assessment. Maryland Standardized Course Codes. Term: 5/1/10-4/30/11. Cost: \$249,270. (1 year)
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**action:** Approved      **discussion:** yes

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	EDUC	Statewide	Restaurant Association of Maryland Education Foundation, Inc.	Service Contract - Division of Business Services. Food Is Safe Here (FISH) Training Initiative. Term: 5/1/10-4/30/13 with two one-year renewal options. Cost: \$384,975 (3

**action:** Approved      **discussion:** No

5-S-OPT	EDUC	Statewide	Maryland Family Network, Inc.	Service Contract - Renewal - Division of Early Childhood Development (DECD) MD Child Care Resource Network. Term: 5/1/10-4/30/11 with two one-year renewal options. Cost: \$3,745,789.
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**action:** Approved      **discussion:** No

**Agenda: University System of Maryland**

1-AE	UMS/COP	Baltimore City	Cannon Design	A/E Contract - CSU Science & Technology Center. Term: 48 months from issuance of Notice to Proceed . Cost:
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**action:** Approved      **discussion:** yes

2-E	UMS/BALT	Baltimore City	Biotage, Inc.	Equipment Contract - Purchase of an Isolera One Automated Flash Purification System for a new researcher at the School of Pharmacy. Cost: \$21,460.
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**action:** Approved      **discussion:** No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMCP	Prince George's	Holder Construction Group, LLC	Contract Modification - On-Call Construction Management at Risk Services Denton Hall Air Conditioning. Award a partial GMP Package. Term: 5/24/10-8/13/10. Cost: \$1,199,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-AE	UMS/UMUC	Prince George's	Design Collective, Inc.	A/E Contract - A/E Design Services UMUC Student/Faculty Services Center Project. Term: 16 months from design through construction completion. Cost: \$783,427.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-C	UMS/UMCP	Prince George's	Plano Coudon, LLC	Construction Contract - On Call Construction Management at Risk UMUC Student/Facility Services Center Project. Term: 6 months pre-construction phase - 10 months construction completion. Cost: \$40,200 (Pre-construction phase).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	UMS/COP	Baltimore City	Daryl Robinson	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$21,000 and Ground Rent: \$1,500. Total Cost: \$22,500. (1614 Thomas Avenue)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	UMS/COP	Baltimore City	James and Jeaneane Hyman	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$37,000 and Relocation: \$102,200. Total Cost: \$139,200. (1619 Thomas Avenue)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
8-RP	UMS/COP	Baltimore City	James Aquilla Briscoe	Property - Approval to purchase property for the proposed Science and Technology Center. Cost: Acquisition : \$65,000 and Relocation: \$85,700. Total Cost: \$150,700. (1807 Thomas Avenue)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	2-1. Comptroller voted "no"

**Agenda: Department of Information Technology**

1-IT	PS	Statewide	Computer Projects of Illinois, Inc. (CPI)	Information Technology Contract - Information Technology & Contract Modification Communications Division (IT&D). Term: 5/6/10-8/6/10. Cost: \$132,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
2-IT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Information Technology Division - Highview Software Maintenance and Extended Support Services. Term: 5/1/10-4/30/15. Cost: Not to Exceed: \$ 1,421,091.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
3-IT	BCCC	Baltimore City	BlackBoard, Inc.	Information Technology Contract - Information Technology - Software licenses, updates and technical support for the Blackboard Learning Management System. Term: 5/1/10-6/30/11 with two one-year renewal options. Cost:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
4-IT-MOD	BCCC	Baltimore City	BlackBoard, Inc.	Contract Modification - Retroactive - Blackboard License and Service Agreement. To allow uninterrupted services. Term: 1/31/10-4/30/10. cost: \$56,500. (4-21-10/3-IT)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
5-IT	DOT/MTA	Various	Clever Devices, Ltd.	Information Technology Contract - On Board Bus Tools Bus Stop Inventory Database Maintenance. Term: 4/26/10-4/25/13. Cost: \$324,499.13.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
6-IT-OPT	DIT	Various	The Active Network, Inc. (formally Infospherix, Inc.)	Information Technology Contract - Renewal - General Call Center/Contract Center Services. Exercise 6 month renewal to provide adequate time to transition from existing contract to new replacement contract. Term: 5/1/10-10/31/10. Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

**action:** Approved      **discussion:** No

**Agenda: Department of Transportation**

1-C	DOT/MPA	Various	Marine Technologies, Inc.	Construction Contract - Substructure Repairs - All MPA Terminals. Term: 290 Work Days from Notice to Proceed. Cost: \$3,764,748.
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**action:** Approved      **discussion:** No

2-C	DOT/MTA	Various	MBR Construction Services, Inc.	Construction Contract - Bush Bus Division Electrical Switchgear and Distribution Upgrades. Term: 420 Calendar Days. Cost: \$4,166,000.
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**action:** Approved      **discussion:** No

3-C-MOD	DOT/MTA	Baltimore City	Bensky Construction Company	Contract Modification - No. 1 - South Lexington Market Metro Weatherization Treatment. Compensates Contractor for additions. Total Amount: \$251,903.28.
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South Lexington Market Metro Station Exit Closure	(\$42,495.00)
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Existing Escalator and Stair (Cheek) Wall Remedial; Work.	\$122,808.00
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Repainting of all Structural Steel and Light Fixtures.	\$73,885.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Interim Bid Quantity Adjustment	\$97,705.28
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4-AE	DOT/MTA	Various	-	A/E Contract - On-Call Structural Engineering Services. Term: Five years ending April 2015. Total Cost:	
			Gannett Fleming, Inc./KCI Technologies, Inc., JV	Contract "A"	\$5,000,000.00
			Rummel, Klepper & Kahl, LLP	Contract "B"	\$5,000,000.00
			The Wilson T. Ballard Company	Contract "C"	\$5,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5-AE	DOT/SHA	Various	Greenhorne & O' Mara, Inc.	A/E Contract - Traffic Engineering Services, District 3 (Montgomery and Prince George's Counties). Term: Five years ending April 1, 2015. Cost: \$1,000,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
6-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services. Term: Five years ending April 1, 2015. Total Cost: \$12,000,000.	
			Wallace, Montgomery & Associates, LLP	Contract "A"	\$4,000,000.00
			KCI Technologies, Inc./Gannett Fleming, Inc. JV	Contract "F"	\$4,000,000.00
			Nolan Associates, Inc.	Contract "J"	\$4,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	The LPA Group Inc./ Alpha Corporation	A/E Contract - Underwater Bridge Inspection Services. Term: Five years ending April 1, 2015. Cost: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc/Hord Coplan Macht	A/E Contract - Office of Maintenance. Term: Five years ending April 1, 2015. Cost: \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-M	DOT/SHA	Montgomery	The Kalika Construction Group, USA, LLC	Maintenance Contract - Landscape and Turf Maintenance at Various Locations in Montgomery County. Term: 5/3/10-10/30/12. Cost: Not to Exceed: \$ 439,138.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	
10-M	DOT/SHA	Anne Arundel	Thomas Jones Contractor, Inc.	Maintenance Contract - Providing Highway Maintenance Contract Support for the Administration's Annapolis Shop. Term: 5/3/10-12/31/11. Cost: Not to Exceed: \$ 661,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
11-M	DOT/SHA	Anne Arundel	E.A.R.N Contractors, Inc.	Maintenance Contract - Providing Highway Maintenance Contract Support for the Administration's Glen Burnie Shop. Term: 5/3/10-12/31/11. Cost: Not to Exceed: \$ 808,840.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
12-RP	DOT/SHA	Allegany	Paul T and Barbara A. Carr.	Property - Approval to dispose of excess property located at the intersection of Chesapeake Avenue and Paxton Street, west of US 220, between I-68 and US 40. In exchange the Carrs will convey to SHA parcel of land with the same value. Value of both parcels is \$8,600 each.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
13-RP	DOT/SHA	Allegany	Allegany County Sanitary District	Property - Approval to dispose of excess property located on the south side of Queens Point Road @ Chesapeake Avenue, East in McCoole. In exchange Allegany County Sanitary District will convey to SHA parcel of land. Value of Land conveyed to Allegany County Sanitary District appraised at \$17,250 and value of land conveyed to SHA is \$10,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
14-GM	DOT/MAA	Anne Arundel	Four Points Sheraton BWI Airport	General Miscellaneous - Supplement No.5 - Modification to lease agreement. Term: 5/1/10-11/30/13. Revenue: As per Agreement.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM-MOD	DOT/MAA	Anne Arundel	Shuttle Express, Inc. d/b/a Super Shuttle Baltimore	Contract Modification - Supplement No. 2 - (1) Retroactive - Ratify MAA's lease and concession contract extension from 5/6/08-5/5/10. (2) Approve the lease and concession contract extension for an additional 6 months until 11/5/10.

**action: Approved discussion: No**

16-GM	DOT/MPA	Baltimore City	N/A	General Miscellaneous - Approval to declare the Pride of Baltimore II to be surplus personal property
SUP				

**action: Approved discussion: No**

**Agenda: Department of General Services**

1-C-MOD	HMH	Baltimore City	Gilbane Building Company	Contract Modification - No. 22 - Chief Medical Forensic Medical Center. Construction new Forensic Medical Center. Changes. Total Credit: \$260,050.
				Credit for allowance covering electrical movable shelving upgrade and a five year warranty service agreement for the elevators. (\$205,380.00)
				Credit to implement new sign for interior ADA signs. This resulted in a change of manufacturer. (\$54,670.00)

**action: Approved discussion: No**

2-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Shillman Building. Janitorial Services. Term: 7/1/10-6/30/13. Cost: \$330,315.17 (3
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description (years)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
3-M	DOHR	Various	Phoenix Technologies, LLC	Maintenance Contract - Carroll County Department of Social Services and Washington County Department of Social Services. Unarmed Uniformed Guard Services. Term: 6/1/10-5/31/13. Cost: \$289,224 (3 years)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
4-M-MOD	DGS	Statewide	Commercial Fuel Systems, Inc.	Contract Modification - Inventory Standards and Support Services Division (ISSSD) - Statewide Fuel Management Services. Term: 5/1/10-7/31/12. Cost: Maintenance - 28 months - \$64,166.76; 15W-40 Oil 28 months - \$2,148.91 and Additive Cost 28 Months - \$161,933.32 Total Cost: \$228,248.99	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
5-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts. Total Amount: \$92,846.	
	DGS	Baltimore City	Atlantic Door Controls	A. Nancy S. Grasmick Building - ADA Upgrade for Compliance of Liberty Street Entrance.	\$14,300.00
	DGS	Baltimore City	John W. Brawner	B. 2100 Guilford Avenue - Third Floor Conference Area.	\$78,546.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
6-RP	DNR	Allegany	Calvin L and Etta Jo Dolan	Property - Program Open Space - Approval to accept an Agreement of Sale on 74.60 acres, unimproved. Property is adjacent to Warrior Mountain Wildlife Management Area. Amount: \$212,610.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
7-RP	DNR	Prince George's	GRKT Investments, LLC	Property - Program Open Space - Approval to accept an Agreement of Sale on 54.7 acres, unimproved. Property is located on the South side of Milltown Landing Road in Brandywine. Amount: \$675,545.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
8-LL	HMH	Anne Arundel	Adventist Healthcare Inc	Landlord Lease - Cottages - Term: 1 year - Renewal on a month-to-month basis. Annual Revenue: \$1. (Effective 5/1/10) (Crownsville Hospital Center - Cottage 14,15, and 16.)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	
9-CGL	BPW	Baltimore City	-	Grant - A) Certification of Matching Funds. State Grant: \$50,000. B) Encumber funds for the planning, design, construction, capital equipping and installation of an elevator and community and multipurpose rooms and the repair, renovation and reconstruction of upgrades to the plumbing,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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electrical and roofing systems of Baltimore Clayworks, Inc.

A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Baltimore Clayworks Loan of 2006.

**action:** Approved      **discussion:** No

10-CGL      BPW      Baltimore      -

Grant - A) Certification of Matching Funds. Total State Grant: \$1,000,000. B) Encumber funds for the construction of an agricultural resource center and farm park. Total Amount: \$1,000,000.

A & B) Maryland Consolidated Capital Bond Loan - The Baltimore County Center for Maryland Agriculture Loan of 2008      \$450,000.00

A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - The Baltimore County Center for Maryland Agriculture Loan of 2008      \$275,000.00

A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Baltimore County Center for Maryland Agriculture Loan of 2008      \$275,000.00

**action:** Approved      **discussion:** No

11-CGL      BPW      Baltimore City      -

Grant - A) Certification of Matching Funds. Total State Grant: \$ 100,000. B. Encumber funds for the planning, design, construction and capital equipping of the Everyman Theatre facility. Total Amount: \$100,000.

A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Everyman Theatre Loan of 2008.      \$50,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A & B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Plum Gar Neighborhood Recreation Center Loan of 2008.	\$100,000.00
				A & B) Maryland Consolidated Capital Bond Loan - Local House Initiatives - Plum Gar Neighborhood Recreation Center Loan of 2008.	\$150,000.00
	<b>action: Approved</b>		<b>discussion: No</b>		
15-CGL	BPW	Montgomery	-	Grant - Encumber funds for the planning, design, renovation, expansion, repair, construction, and capital equipping of the hospital's emergency department to accommodate a new psychiatric emergency unit. Amount: \$52,619.15.  Maryland Consolidated Capital Bond Loan - Shady Grove Adventist Hospital Loan of 2003.	
	<b>action: Approved</b>		<b>discussion: No</b>		
16-CGL	BPW	Baltimore City	Bon Secours Baltimore Health Corporation	Grant - Approve (1) Selling real property located at 2600 Liberty Heights Avenue in Baltimore City to Baltimore City Community College (BCCC) (2) Retaining the sale proceeds to use to continue and expand critically needed healthcare services through consolidating and relocating to other existing Bon Secours locations in West Baltimore. Previous grants total: \$3,000,000.  Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1993. (\$1,000,000)  Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1994. (\$1,000,000)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Maryland Consolidated Capital Bond Loan - Liberty Medical Center, Inc. Loan of 1995. (\$1,000,000)	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		
17-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. Total State Grant: \$ 150,000. B) Encumber funds for the construction of the Suitland Technology Center. Total Amount: \$150,000.	
SUP				A & B - Maryland Consolidated Capital Bond Loan Suitland Technology Center Loan of 2008	\$50,000.00
				A & B - Maryland Consolidated Capital Bond Loan Suitland Technology Center Loan of 2008	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>		

Items are subject to withdrawal without prior notice.  
 Item may be added after agendas are printed and distributed.  
 For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
 Executive Secretary  
 Board of Public Works